

At the Farmington Town Board Meeting, held in the Town Hall on the 26th day of March 2019, at 7:00 PM, there were:

PRESENT: Peter Ingalsbe – Supervisor
Mike Casale – Councilman
Steven Holtz – Councilman
Nate Bowerman – Councilman
Ron Herendeen - Councilman
Michelle Finley – Town Clerk

Also present were: **Don Giroux** – Highway/Parks Superintendent, **Dave Degear** – Water & Sewer Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Adrian Bellis** – Planning Board Member, **Bill Davis** – MRB Group, and **Ed Hemminger** – Planning Board Chairman, Donna LaPlant- Assessor, Christopher LaPlant – resident, and Michelle Nicodemus- Assessor’s Aide.

PUBLIC HEARINGS- None

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Bowerman**, that the minutes of the March 12, 2019, Town Board Meeting, and given to members for review, be approved. All Voting “Aye” (Herendeen, Casale, Holtz, Bowerman, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Discussed Control Building #1 - Belt Press Building #7A and Influent Building #10.
2. Discussed Building #1, Boiler Replacement.
3. Discussed Building #7A Belt Press.
4. Discussed Influent #10, Hydro-Dyne #2.
5. Discussed various pumpstations.
6. Discussed Town of Victor 2018 Sanitary Conveyance Improvements.
7. Water Breaks – Two- one at 1672 Lillybrook and the second one on County Road 8.
8. Discussed Beaver Creek 12” Waterline Replacement, Section 2.
9. Discussed Ivory Road Extension.
10. Discussed Beaver Creek Park- Water and Sewer Supplies.
11. Discussed 2” Commercial Water Meter Replacement Program.
12. Delivery of new equipment and declaring equipment as surplus.
13. Discussed resolutions on agenda.

Highway & Parks:

1. Current projects- Highway – salting and snowplowing, equipment maintenance, salt ordered, hauling stone, chipping brush along trail, and fixing lawn damage in subdivisions, grading ADA walk in Grove Park.
2. Parks – salting/plowing, building maintenance, equipment maintenance, and ADA walkway at the Grove Park.
3. Discussed resolutions on agenda.

Town Operations Committee: Councilman Casale reported:

1. Report from Director of Planning and Development on file and on the website.
2. Discussed resolutions on agenda.
3. Discussed Pintail Crossing, Rt. 332 Mini Storage, Auburn Meadows Section 6N and 9, Alicia Sturn DDS, Aldi’s, Farmington Gardens II, and Hathaways Corners project.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported:

Town Public Safety Committee: Councilman Holtz reported:

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. Five vacancies to fill.
2. Financial Meeting – March 26th at 4 p.m. – Go over 2018 Financials and look at 2019 Five Year Capital Plan.
3. Report of the newsletter.
4. Update on closure of Shortsville Road/County Rd 28 for the construction of a round-a-bout.

Highway & Parks Superintendent Giroux reported:

1. Thanked Town Departments for their assistance with the MS4 audit.

Town Clerk Michelle Finley reported:

1. Update on tax collection.

Water & Sewer Superintendent Dave Degear reported:

1. Water and Sewer bills will be going out.

Code Enforcement Officer Dan Delpriore reported:

1. Thanked everyone for their support with the MS4 audit including MRB Group.

Fire Marshall Jamie Kincaid reported: None.**Director of Planning and Development Ron Brand reported: None.****Assessor Donna LaPlant reported:**

1. Thanked everyone for their support.
2. Update on Reval.
3. Sales are strong.

Supervisor Ingalsbe thanked Donna for her years of service. Michelle Nicodemus will be the acting Assessor until a new Assessor can be appointed.

Town Engineer reported: Bill Davis reported:

1. Update on MS4.
2. Update on the Brickyard Road Tank.
3. April 10th – two bid openings – Fairdale pumpstation and Townline Road Culvert.

Fire Chief reported: None.**Planning Board Chairman Ed Hemminger reported:**

1. Next meeting (April 3rd) – Aldi's, Creekwood, and referral from Victor for the Blumont Rise Subdivision.
2. Solar Public Hearing – last meeting in April over at the Highway Garage.

Zoning Board of Appeals Tim Delucia reported: None.**Recreation Advisory Committee Brian Meck reported:****Ontario County Planning Board Member reported: None.****Conservation Board Chairman Hilton reported: None.****Town Historian Donna Herendeen reported: None.****Agricultural Advisory Committee Chairman Hal Adams: None.****COMMUNICATIONS:**

1. Ontario County Shared Services Report.
2. Ontario County Board of Supervisors Resolution No. 501-2018. Re: Authorizing Agreements 2019 Dog Control and related services between Ontario County and participating municipalities.
3. Letter to the Town Supervisor from Ian Danforth of NYS EFC. Re: NYS Drinking Water State Revolving Fund CWSRF Project No. D0-18352.
4. Municipal Report of Special Franchise Activity – 2018.
5. Memo to all departments from the Town Supervisor. Re: MS-4 Officer.
6. Letter to Tim Heckman of RG&E from the Town Supervisor. Re: Streelight Request Form – Allen Padgham Road.
7. Letter to Kevin Overton of Harris Beach from Louis D'Amato of Woods Oviatt Gilman. Re: MIII Enterprises, LLC and Carmen Laviano Revocable Trust.
8. Letter to Timothy McElligott of Ontario County Department of Public Works from Patrick Malgieri of Harris Beach. Re: Transportation Access Plan Agreement with DB Ashley & Associates Venture Co., LLC.
9. NYS Building Standards and Codes Uniform Code Administration and Enforcement Report – 2018.
10. NY Power Authority LED Light Program Contact Information.
11. Authorization to release confidential information to the NY Power Authority.
12. Letter to the Director of Development from Kristine Carlson of the NYS DEC. Re: Permit Jurisdiction/Resource Screening – Delaware Creek Solar LLC.
13. Letter to Ryan DelRe of Create A Scope from the Town Supervisor. Re: Auburn Trail Project.

14. Letter to the Town Supervisor from Senator Helming. Re: Video lottery terminals.
15. Certificate of Liability Insurance from: Carini Excavating, Inc.; Pioneer Millworks, Inc.

REPORTS & MINUTES:

1. Ontario County Sheriff Patrol Report – February 2018.
2. Project Review Committee Meeting Minutes – March 1, 2019.
3. Farmington Senior Citizens Meeting Minutes – March 4, 2019.
4. Municipal Separate Storm Sewer System (MS4) Committee Meeting Minutes – March 14, 2019.
5. Planning Board Meeting Minutes – March 6, 2019.

ORDER OF BUSINESS:**RESOLUTION #147-2019:**

Councilman Bowerman offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION APPOINTING MICHELLE NICODEMUS AS ACTING ASSESSOR

WHEREAS, New York State Real Property Tax Law §310 required that the Town appoint an Assessor to assess real property for the purpose of taxation; and

WHEREAS, The Town's Assessor resigned from her position effective March 29th, 2019 therefore making it necessary to appoint an Acting Assessor to fulfill the job responsibilities of the Assessor; and

WHEREAS, the Town shall also obtain the assistance of Ontario County Real Property Tax Services on an as needed basis at a rate of \$40.00 per hour; and

WHEREAS, the Town would like to appoint Michelle Nicodemus, who has worked in the Assessor's Office since July 19th, 2016, as Acting Assessor effective April 1st, 2019, and pay a stipend of \$300 per week for the additional work and responsibilities of the position;

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the appointment of Michelle Nicodemus as Acting Assessor effective April 1st, 2019 with a stipend of \$300 per week; and be it

FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to the Assessor's Office, the Principal Account Clerk and the Supervisor's Secretary.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #148-2019:

Councilman Casale offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION APPOINTING MICHAEL PUTNAM TO THE AGRICULTURAL ADVISORY COMMITTEE

WHEREAS, there is currently one vacancy on the Agricultural Advisory Committee, and

WHEREAS, Chairman Hal Adams and the other members of the Agricultural Advisory Committee have recommended that Michael Putnam be appointed to fill this vacancy, now therefore it be

RESOLVED, that the Town Board appoints Michael Putnam to the Agricultural Advisory Committee for a five year term ending on December 31, 2023, and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to Mr. Putnam at 1728 Elmwood Circle, Farmington, NY 14425, the Agricultural Advisory Committee Chairperson, the Supervisor's Secretary and prepare an Oath of Office to be taken in the days ahead.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #149-2019:

Councilman Holtz offered the following Resolution, seconded by **Councilman Bowerman**:

RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT FOR THE TOWN OF FARMINGTON WATER AND SEWER DEPARTMENT

WHEREAS, the Water and Sewer Superintendent had prepared a Five Year Capital Equipment Replacement Program and newer equipment replacement items were budgeted in the 2019 Budget for replacement, and

WHEREAS the Water & Sewer Supt. has recommended that the following pieces of equipment utilized by the Water and Sewer Department are currently obsolete and/or surplus:

1. 2012 Chevrolet C-1500 gas powered 4x4 extended cab, chassis pickup with 68,241 miles, VIN

2. 1GC2KVCG5CZ336672, purchased on 7/22/2013. (W-6)
3. 2002 Sterling L-9500 10-wheel dump truck with Cat C-12 diesel engine VIN number 2FZHAZAS82AJ582357, with 145,365 miles purchased used on 5/28/2013 (W-29)
4. 2005 Racemaster 6.5 x 16 TA 7000 Utility Trailer, Serial Number 1R9BA162140321079 purchased on 9/26/2005 (W-27)

WHEREAS, the Palmyra Municipal Equipment Auction is scheduled for May 11, 2019, at the Town of Palmyra Highway Department, Palmyra New York and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Water and Sewer Districts, hereby declares the listed equipment/Iron as surplus and authorizes the Water and Sewer Superintendent to have this equipment sold at auction or by internet bidding with proceeds being revenue split between both SS-2665 (Sale of Equipment) and SW1-2665 (Sale of Equipment), and

BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent and the Principal Account Clerk.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #150-2019:

Councilman Herendeen offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION AUTHORIZING DON GIROUX TO ATTEND 2019 ANNUAL HIGHWAY SCHOOL

WHEREAS, the Highway/Parks Superintendent, Don Giroux, will be attending the 2019 Annual Highway School held at Ithaca College in Ithaca, NY from June 3 thru June 5, 2019, and

WHEREAS, the charges will be expended from code A-5010.4 (Highway Admin - Contractual) **at a cost not to exceed \$1,000**, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes his attendance at Highway School, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Principal Account Clerk and the Highway/Parks Department.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #151-2019:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING A BUDGET AMENDMENT WITHIN THE LOCAL SOLID WASTE MANAGEMENT FUND

WHEREAS, Resolution 81 of 2019 authorized the additional electrical HVAC work for the SWAP shop which would utilize the remaining funds from the intermunicipal agreement with Ontario County for the local solid waste management plan (10,557.85) as well as a small portion of Town funding,

Now, therefore, be it RESOLVED, that the Principal Account Clerk, of the Town of Farmington, is hereby authorized and directed to complete the following budget amendment within the special revenue fund to move funds into the swap shop expense line from the Organics Management expense line which does not have any remaining expenses along with the interest earned on the project:

| | | |
|--|---------|----------|
| From: CW8160.43 Organics Management | \$460 | |
| From: Appropriated Fund Balance (Interest) | \$27.54 | |
| To: CW8160.4 Swap Shop | | \$487.54 |

Be it finally RESOLVED, that the Town Clerk, of the Town of Farmington, is to forward copies of this resolution to the Principal Account Clerk.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION 152-2019:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION AUTHORIZING BID AWARDS FOR THE ANNUAL 2019 CFWD CANANDAIGUA-FARMINGTON WATER AND SEWER DISTRICT'S WATER PIPE, SUPPLIES AND PARTS

WHEREAS, on January 2, 2019 at the 2019 Town Organizational Meeting, the Farmington Town Board authorized the Water and Sewer Superintendent to bid water and sewer supplies, materials and equipment for the Canandaigua-Farmington Water and Sewer Districts (Board Resolution 37 of 2019) for the operation and maintenance required by the CFWD, and

WHEREAS, the Water and Sewer Department had budgeted in the Approved 2019 Water and Sewer Budget for the annual purchase of water and sewer supplies within the SS 8120.4 (Sanitary Sewer CE) and the SW1 8340.4 (Transmission & Distribution CE), and

WHEREAS, the public bidding was advertised in the Town's Officials newspaper and three (3) bids were received which were received and opened on March 19, 2019 at 10:00 AM at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York, and

BE IT RESOLVED the three bids were reviewed and accepted by the Water and Sewer Supt. with the total combined cost being \$175,340.00 (see attached Summary & Bid tabulation), and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Water and Sewer Superintendent to award the water supply bid items to the lowest bidder per unit price/items based on availability and compatible department components requirements as follows:

1. Core and Main (Former HD Supply Waterworks) for various items with the total amount being \$134,157.22.
2. Blair Supply for various items with the total amount being \$40,214.78.
3. Martisco Corp. for various items with the total amount being \$968.00

BE IT FURTHER RESOLVED, that funding for these purchases has been budgeted in 2019 in the water budget as follows: SW1-8340.4 (Transmission and Distribution-Contractual), SS-8120.4 (Sanitary Sewer CE) and SS-8120.4V (Sanitary Sewer CE-Victor)

LET IT BE FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent and the Principal Account Clerk.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #153-2019:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING THE WATER AND SEWER SUPERINTENDENT TO PURCHASE ONE (1) USED CAT 48" SEVERE DUTY BUCKET WITH SIDE CUTTERS FOR OUR 2018 MODEL 320 CATERPILLAR TRACK EXCAVATOR, UNIT #W-20

WHEREAS, by board resolution #488 of 2017 dated 11/28/17 the Town Board authorized the replacement of the Water and Sewer Department's 2006 Volvo model EC-160B track excavator with a Cat model 320 track excavator with a 30" severe duty bucket, and

WHEREAS, the Water and Sewer Supt. has identified a need for a 48" severe digging bucket to be used to increase the efficiency of water pipe installation for various watermain projects, and

WHEREAS the Water and Sewer Department has budgeted for a used Cat 48" severe duty bucket within the 2019 Budget for SS-8130.2 (Minor Equipment) and the SW1-8340.2 (Minor Equipment), and

WHEREAS, three quotes were sought for a used Cat 320-32348" severe digging bucket with side cutters and bucket pins with the lowest quote being from American Equipment LLC, Farmington NY at a cost of \$6,700.00, and

BE IT RESOLVED, the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase one (1) used 2018 forty-eighth inch (48") digging bucket for a Caterpillar 320 track excavator fleet number W-20 at a cost being \$6,700.00, and

BE IT FURTHER RESOLVED, the funds are appropriated in the 2019 budget lines at a shared cost for the sewer department for SS-8130.20 (Minor Equipment) and the water department SW1-8340.20 (Minor Equipment), and

LASTLY BE IT FURTHER RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent and the Principal Account Clerk.

All Voting "Aye" (Ingalsbe, Casale, Holtz, Bowerman, and Herendeen), the Resolution was **CARRIED**.

RESOLUTION 154-2019:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN RIGHT-OF-WAY MOWING CONTRACT FOR STATE RT 332

WHEREAS, the Highway Department mows State Route 332 in the right-of-way, and

WHEREAS, State Department of Transportation has delivered the contract for the Town of Farmington for approval, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the contract for the 2019 Season, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Principal Account Clerk and the Highway/Parks Department.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #155-2019:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN NOTICE OF AWARD TO MACEDON EXCAVATING & PAVING, INC.

WHEREAS, a total of six (6) bids were received on March 7, 2019 at 10:00 a.m. at the Town Hall for the Hook & Curran Road Intersection Improvements, and

WHEREAS, Macedon Excavating & Paving, Inc. came in with the lowest bid at \$345,000.00,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Notice of Award to Macedon Excavating & Paving, Inc. at a cost not to exceed \$345,000.00 to be funded from CHIPS revenue expense lines and from expense line DA5110.4VLT for the Hook & Curran Road Intersection Improvements, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Principal Account Clerk, Greg Hotaling of MRB Group and the Highway/Parks Department.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #156-2019:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION TO RECALL AND AMEND RESOLUTION 526-2018 WHICH RESOLVED TO ACCEPT PAYMENT AND PERFORMANCE BONDS FROM CREATE A SCAPE FOR THE AUBURN TRAIL CONNECTOR PROJECT PIN 4755.96 IN THE AMOUNT OF \$435,428.06

WHEREAS, the contractor, upon discovering that it had initially failed to properly obtain the required bonds, was required to provide a Faithful Performance and Payment bond before any additional payments were made to on this Project,

WHEREAS, the contractor, Create A Scape Enterprise, LLC filed performance and payment bonds in the amount of \$1,210,221.25 with the Town Clerk on March 22,2019

RESOLVED, the Town Board accepts the bonds in the amount of \$1,210,221.25 which is the full amount of the contract with Create A Scape for the project,

FULLY RESOLVED, that the Town Clerk provide copies to Ryan Delre, Create A Scape, 6162 State route 96, Jay Riesenger, NYS DOT, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623, Emily Smith, Fisher Associates, 180 Charlotte St, Rochester, NY 14607, Ronald Brand, Town Project Manager and Jeannine Marciano, Town of Farmington.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #157-2019:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:
 Abstract 6-2019

| | <i>FUND NAME</i> | <i>TOTAL FOR EACH FUND</i> | <i>VOUCHER NUMBERS</i> |
|-----|--|----------------------------|---|
| A | GENERAL FUND | 158,657.47 | 511-554,557,621-625 |
| CW | LOCAL SOLID WASTE MANAGEMENT | 10,557.85 | 552 |
| DA | HIGHWAY FUND | 82,125.45 | 527,530,531,538,556,558-564,590,625 |
| SD | STORM DRAINAGE | 2,225.60 | 525,527,656 |
| SL1 | LIGHTING DISTRICT | 7,107.82 | 550 |
| SM | SIDEWALKS | 500.00 | 520 |
| SS | SEWER DISTRICT | 85,240.89 | 525-527,556,565-605,625 |
| SW1 | WATER DISTRICT | 57,636.88 | 525-527,556,565-567,574,575,579-588,590,592,594,596,597,600,601,603,605-620,625 |
| TA2 | PAYROLL | | |
| 00 | DEDUCTIONS(TA85UNI,TA20,TA20D,TA86) | 6,957.22 | 527-529,543,554,555,579,580,625 |
| | TOTAL ABSTRACT | \$ 411,009.18 | |

Councilman Herendeen abstained from voucher 578-19.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

TRAINING UNDER \$100:

WAIVER OF THE RULE: No Objection.

RESOLUTION #158-2019:

Councilman Casale offered the following Resolution, seconded by **Councilman Bowerman**:

RESOLUTION AUTHORIZING THE TOWN BOARD TO CREATE A CONSTRUCTION INSPECTOR POSITION

WHEREAS, the Town has a need for an additional Construction Inspector, and

WHEREAS, the Town Supervisor has filed a New Position Duties Statement with Ontario County Human Resources in order to create the position, now therefore

BE IT RESOLVED, that the Town Board hereby authorizes creating an additional Construction Inspector position, and be it further

RESOLVED, that the Town Clerk provides a copy of this resolution to the Construction Inspector, the Water and Sewer Superintendent, the Supervisor's Office, Ontario County Dept. of HR (Michelle Secor) and the Principal Account Clerk.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #159-2019:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION AUTHORIZING THE HIRING OF AN INDIVIDUAL TO BACK FILL THE SECRETARY TO PLANNING AND ZONING POSITION

WHEREAS, the Town Supervisor has received a letter of resignation from the Secretary to Planning and Zoning effective May 31, 2019, and

WHEREAS, this position is classified as exempt per the Ontario County Civil Services Rules, now therefore

BE IT RESOLVED, that the Town Board hereby authorizes hiring an individual to back fill the Secretary to Planning and Zoning position, and be it further

RESOLVED, that the Town Clerk provides a copy of this resolution to the Building Department, the Supervisor's Office, Ontario County Dept. of HR (Michelle Secor) and the Principal Account Clerk.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #160-2019:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION

WHEREAS, Tanner Strickland completed his Scout project on the gaga ball pit at Mertensia Park and donated the remaining funds to the Town of Farmington in the amount of \$101.39,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the donation which will be transferred to the Town Park Improvement Capital Project for use on Town Park improvements,

FURTHER RESOLVED, the Town Board approves the budget amendment within the capital project:

| | Debit | Credit |
|----------------------------------|----------|----------|
| HP5031 Interfund Transfer | \$101.39 | |
| HP 7110.2 Town Park Improvements | | \$101.39 |

RESOLVED, that the Town Clerk forward copies of this resolution to the Principal Account Clerk and Tanner Strickland, 612 County Road 8, Farmington.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #161-2019:

Councilman Herendeen offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE HIGHWAY FUND

WHEREAS, additional funding is needed in the Snow Removal Overtime expense line,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendment:

| | | | |
|-------|--|----------|----------|
| From: | DA5142.1 Snow Removal Personnel Services | \$10,000 | |
| To: | DA5142.12 Snow Removal Personnel Services – OT | | \$10,000 |

BE IT RESOLVED, that the Principal Account Clerk transfers the amount above

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk and the Highway Superintendent.

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

DISCUSSION: None.

EXECUTIVE SESSION:

Councilman Casale motioned to enter into executive session at 7:25 p.m. to discuss the employment history of a particular individual, **Councilman Bowerman** seconded the motion. Motion **CARRIED**.

Councilman Casale motioned to exit the executive session at 7:55 p.m., the motion was seconded by **Councilman Bowerman**. Motion **CARRIED**.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:58 p.m., seconded by **Councilmen Bowerman**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk: _____